## draft

## Planning Commission Minutes

## December 21, 2011

- 1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
- 2. Roll-Present were Dave Bomkamp, Darrell Simonides, Jason Henschler, Randi Terhaar and Chair Don Jones. Josh Jones was absent. A quorum was present.
- 3. Agenda-Darrell Simonides moved to approve the agenda as presented. Second by Randi Terhaar. Motion carried with a voice vote.
- 4. Citizen Comments-None
- 5 Zoning Report-Mike Birkholz reported there was 1 permit issued.
- 6. Commission Comments-None
- 7. Minutes-Jason Henschler moved to approve minutes for November 16, 2011 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
- 8. Unfinished Business
  - a. Land Division-Steve Meade-
  - b. Land Combination-Steve Meade
  - c. Rezone-Steve Meade

Darrell Simonides questioned if a conditional use permit would be applied for; the public hearing for the conditional use permit will be scheduled for January 18. Roy Kiekhafer spoke against the petitions for Steve Meade-stating the trucks go in the cemetery when entering the road way, semi's park in the road, and the trucks use Patrick Road. Jason Henschler moved to recommend the Town Board approve the land division, land combination and rezoning for Steve Meade. Second by Dave Bomkamp. During discussion Dave Bomkamp asked that Roy Kiekhafer's concerns be addressed. The motion carried with the following roll call vote-Dave Bomkamp-aye, Randi Terhaar-aye, Darrell Simonides-aye, Jason Henschler-aye and Chair Don Jones-nay.

## 10. New Business-none

11. Adjournment-Darrell Simonides moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:23 pm.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer-WCMC